

Message Text

UNCLASSIFIED

PAGE 01 STATE 004118
ORIGIN ARA-10

INFO OCT-01 ISO-00 COME-00 EB-07 H-02 /020 R

DRAFTED BY ARA/AND/C:LLEVINE
APPROVED BY ARA/AND/C - MR. DRISCOLL
COMMERCE - MR. LINDOW (SUBS)

-----080212Z 110314 /71

R 072305Z JAN 77
FM SECSTATE WASHDC
TO AMEMBASSY SANTIAGO

UNCLAS STATE 004118

E.O. 11652: N/A

TAGS: EFIN, BBAK, BGEN, CI

SUBJECT:

1. SENATOR DOLE'S OFFICE CALLED DESK ON JANUARY 7 TO ASK THAT WE CHECK BONA FIDES OF A CHILEAN FIRM WITH WHICH A CONSTITUENT PLANS TO DEAL.

2. NAME OF FIRM IS CONSULTORIO INTEGRAL LATINOAMERICO. ADDRESS GIVEN IS VALENTIN LETELIER 1373, CASILLA 3269, STGO. GENERAL MANAGER IS JOSE ARTURO RIFFO SOTO.

3. STORY IS THAT THE CONSTITUENT, A MR. MECKLE, IS ARRANGING A \$135 MILLION LOAN TO BE GUARANTEED BY THE GOC. FUNDS WOULD GO TO THE STEEL INDUSTRY (\$50 MILLION), CEMENT INDUSTRY (\$50 MILLION) AND MINING INDUSTRY (\$35 MILLION). RIFFO REPRESENTS HIMSELF AS "PERSONAL REPRESENTATIVE OF THE FINANCE MINISTER" AND "VICE MINISTER OF FINANCE".

4. WE TOLD SENATOR'S REP THAT WE WERE NOT FAMILIAR WITH UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 004118

FIRM OR IMPENDING LOAN AND EXPRESSED OUR SKEPTICISM THAT THIS LOAN IS ABOUT TO BE ARRANGED AT ALL BUT PROMISED TO ASK EMBASSY TO INVESTIGATE. COMMERCE HAS NO WTDR LISTED UNDER NAME OF FIRM OR NAME OF MANAGER.

KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, BUSINESS REPUTATION, FOREIGN INVESTMENTS, LOANS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE004118
Document Source: CORE
Document Unique ID: 00
Drafter: LLEVINE
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: D770007-1228
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770170/aaaacjbp.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ad8530dc-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3641422
Secure: OPEN
Status: <DBA CHANGED> mcm 20040909
Subject: CONSULTORIO INTEGRAL LATINOAMERICO
TAGS: EFIN, BBAK, BGEN, CI, (DOLE, ROBERT), (RIFFO SOTO, JOSE ARTURO), (LETELIER, VALENTIN)
To: SANTIAGO
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/ad8530dc-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009